

MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**FORMAL SESSION
November 1, 2006**

The Board of Directors of Maricopa County Stadium District, Arizona convened in Formal Session at 9:00 a.m., November 1, 2006, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Andrew Kunasek, District 3; Max W. Wilson, District 4, and Mary Rose Wilcox, District 5. Absent: Fulton Brock, Vice Chairman, District 1. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

PERSONNEL AGENDA

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the Stadium District Personnel Agenda (Exhibit E). Exhibit E will be found at the end of this set of minutes.

ADVERTISING AND PROMOTION AGREEMENT WITH WEST COAST TURF

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the "Advertising and Promotion Agreement" with West Coast Turf, the exclusive turf provider for Chase Field, which provides for certain advertising and other rights to be granted to West Coast Turf by the Arizona Diamondbacks Major League Baseball Team and its affiliates in exchange for West Coast Turf providing the annual turf replacement at Chase Field following the last off-season District Event at the costs provided in the agreement. For 2006 the cost is the greatly discounted rate of \$25,000. The cost is \$ 70,000 for each of the next four seasons. In addition West Coast Turf agrees to provide replacement turf and repairs as may be needed during the Major League Baseball seasons and will also supply and install 15 Diamondback youth baseball fields over the term of the agreement. The term of the agreement commences February 1, 2006 and terminates November 30, 2010 unless extended or earlier terminated. (C6807006100)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Official Record Keeper